

Juab School District
Minutes
Regular Meeting of the Board of Education
September 21, 2016

The Juab School District Board of Education met at 6:00 PM on September 21, 2016. The meeting was held in the Boardroom at the Juab School District Office Building. The following Board Members were present: Linda Hanks, Mary Nielson, Dale Whitlock, Tracy Olsen, and Alicen Allred. Board President Linda Hanks conducted the meeting.

I. Preliminary Activities

- A. Reverence was conducted by Rick Robins and Darin Clark led the audience in the Pledge of Allegiance.
- B. President Hanks welcomed all in attendance. In addition to the Board of Education, the following were in attendance: Superintendent Rick Robins, Business Administrator Darin Clark, Administrative Assistant Charlene Nielson, Julie Smalley, Barbara Anderson, Tory Anderson, Story Anderson, Scott Coombs, Zach Coombs, Lisa Coombs, Richard Pay, Brandi Webster, Camee Brough, Ronan Painter, Jessica Painter, Mikkell Ross, Riley Ross, Raymond Lovell, Jason Garrett, Liesl Garrett, Krystle Bassett.

C. Approval of Minutes

The Board reviewed the minutes of the August 3, 2016 Regular Meeting. Dale Whitlock made a motion to approve the minutes of the August 3, 2016 Regular Meeting. Mary Nielson seconded the motion and the motion passed unanimously.

D. Approval of Board Agenda

Tracy Olsen made a motion, seconded by Dale Whitlock, to approve the agenda for the September 21, 2016 Regular Board Meeting with no Executive Session. The motion passed unanimously.

E. Communications

President Hanks shared an email received from Piute School District Superintendent Shane Erickson thanking our district for vision, leadership, and training in technology and current education initiatives. He praised Superintendent Robins and congratulated us for having such an excellent, innovative leader.

F. Recognition of Excellence

The Board welcomed Richard Pay, Red Cliffs Elementary Principal, for the Recognition of Excellence presentation. Mr. Pay recognized students who showed tremendous growth on their SAGE Assessments at the end of last year. Students recognized were Riley Ross, Story Anderson, Nathan Garrett, and Zachary Coombs. Mr. Pay then recognized Kindergarten teachers Jessica Painter and Camee Brough for their hard work, dedication, and excellence in the classroom. President Hanks congratulated the students and teachers for their hard work and expressed appreciation on behalf of the Board.

II. Items for Board Action

A. Approval of Policy CDB: Procurement Appeals and Oversight: Procurement Protests and Debarment Appeals - Second Reading

The Board considered Policy CDB: Procurement Appeals and Oversight: Procurement Protests and Debarment Appeals for second reading. After some discussion, Dale Whitlock made a motion, seconded by Tracy Olsen, to approve Policy CDB: Procurement Appeals and Oversight: Procurement Protests and Debarment Appeals for second reading. The motion passed unanimously.

B. Approval of Policy CDD: Procurement Appeals and Oversight: Procurement Violations and Offenses – Second Reading

After some discussion, the Board determined that more information and clarification was needed before considering Policy CDD for second reading. The policy will be considered at the next meeting.

C. Policies for Second Reading

The Board reviewed and discussed Policies CG: School Plant, DCA: Administration Relations, and DHC: Redress of Grievances for second reading. Mary Nielson made a motion, seconded by Alicen Allred to approve these policies for second reading. The motion passed unanimously.

D. Policy DBAB: Employee Leave - First Reading

The Board reviewed and discussed Policy DBAB: Employee Leave. After some discussion, Tracy Olsen made a motion, seconded by Dale Whitlock, to approve Policy DBAB: Employee Leave for first reading. The motion passed unanimously.

E. New Exhibit for Policy EIA Rules Governing Student Extended Travel – First Reading

The Board reviewed a new exhibit for Policy EIA, Rules Governing Student Extended Travel for first reading. After some discussion, Alicen Allred made a

motion, seconded by Mary Nielson, to approve the exhibit for first reading. The motion passed unanimously.

F. Policy DDAA: Child Sexual Abuse Prevention Education – First Reading

The Board reviewed and discussed Policy DDAA: Child Sexual Abuse Prevention Education for first reading. After some discussion, Dale Whitlock made a motion, seconded by Tracy Olsen, to approve Policy DDAA: Child Sexual Abuse Prevention Education for first reading. The motion passed unanimously.

G. Policy CEC: Contracts for School Resource Officer Services - First Reading

The Board reviewed and discussed Policy CEC: Contracts for School Resource Officer Services. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve Policy CEC: Contracts for School Resource Officer Services for first reading. The motion passed unanimously.

H. Policy DAC: Employment: Background Checks - First Reading

The Board reviewed and discussed Policy DAC: Employment: Background Checks. After some discussion, Dale Whitlock made a motion, seconded by Tracy Olsen, to approve Policy DAC: Employment: Background Checks for first reading. The motion passed unanimously.

I. Policy DJ: Employee References and Letters of Recommendation - First Reading

The Board reviewed and discussed Policy DJ: Employee References and Letters of Recommendation. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve Policy DJ: Employee References and Letters of Recommendation for first reading and to work with legal counsel for further clarification before considering the policy for second reading. The motion passed unanimously.

J. Policy GE: School Community Councils - First Reading

The Board reviewed and discussed Policy GE: School Community Councils. After some discussion, Tracy Olsen made a motion, seconded by Dale Whitlock, to approve Policy GE: School Community Councils for first reading. The motion passed unanimously.

III. Items for Board Information

A. USBA Regional Meeting - Manti @ 6:00 PM September 27

B. Next Board Meeting - October 11 @ 6:00 PM

- C. Fall Board Work Session - November 21 @ 8:00 AM

IV. Board Member Reports

- A. Dale Whitlock reported on the Juab High School Community Council
- B. Linda Hanks reported on the Juab Junior High School Community Council and “Digital Citizenship” and “Cyber Civics” training at the junior high.
- C. Mary Nielson reported on the Nebo View Elementary Community Council and stated that they need more participation and recruitment.
- D. Alicen Allred reported on the conference at UVU that she attended with Superintendent Robins. She stated that Royd Darrington and other staff presented Juab School District Initiatives at the conference and did an outstanding job.

V. Approval of Consent Agenda

Before approving the consent agenda, the Board discussed the requests for out-of-state travel for FFA trips to Cedar City, Logan, and Provo. The concern was the lack of adequate supervision on the request forms. After some discussion, it was determined that the trips will be considered for approval under the condition that the Superintendent will work with the high school administration to ensure adequate supervision requirements are met before the trip takes place. The Board then discussed the Pro Vita trip to New York City and specifically discussed fundraising. After more discussion, Mary Nielson made a motion, seconded by Tracy Olsen, to approve the items on the consent agenda. The motion passed unanimously. Consent agenda items included claims totaling \$2,542,591.05, miscellaneous payroll items totaling \$120,253.65, the financial report for August 2016, staffing recommendations, requests for exemptions from compulsory attendance, and requests for student overnight/extended travel.

VI. Adjournment

Dale Whitlock made a motion to adjourn the meeting. President Hanks declared the meeting complete and adjourned at 8:02 PM.